

Wednesday, July 29, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve July 22, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Troy Reynolds, Recycling Services Manager, Landfill to \$22.61 per hour effective July 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing document to transfer ownership of 2010 Chevrolet Silverado from the Boone County Landfill to Boone County Planning & Development. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to table the Temporary Policy in Response to the Novel Coronavirus Pandemic (COVID-19): Employee Face Coverings policy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded the motion to approve Bob Owens for Civil Service Commission for a 6-year term. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Grush, Community Services Director presented the Mental Health and Social Services Transition Plan, as he is retiring August 13, 2020.

Behn moved Zinnel seconded motion to approve Salvage Yard Permits for Pickets Salvage – 70 C Ave, Paton; Wisecup Trucking – 615 210th St., Ogden; A.B. Salvage – 980 Quartz Ave, Boone; and David Garreans Auto – 2269 Angus Ave, Perry. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board called Gary Armstrong, Drainage Attorney, to get input with drainage situation.

Scott Kruse, County Engineer gave a departmental update.

Behn moved Zinnel seconded motion to approve signing Contract for Project No. PCC Patch 1-20 with Cedar Falls Construction for \$199,987.20. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve adding Project No. FM-C008(xx)—55-08 to Boone County's 2021 Five Year Program. The project consists of placing approximately 400 tons of 1.5" limestone per mile over 120.4 miles of the Farm to Market System with an estimated cost of \$1,000,000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discussed Drainage District #93 Reimbursement Claim- will meet with Gary Armstrong in closed session next week to discuss further. Behn moved Zinnel seconded motion to table the reimbursement claim. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:30 a.m.

These minutes were approved August 5, 2020.

Attest:

Philippe E. Meier, County Auditor